



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Executive Director, Community Development
Commission

At its meeting held August 30, 2005, the Board took the following action:

83

At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on formation and establishment of the Florence Avenue Property and Business Improvement District (FAPBID) to be located along Florence Avenue, from Central Avenue on the west to the Metro Blue Line tracks on the east and along Compton Avenue, from Florence Avenue on the north to East 75th Street on the south, in the unincorporated area of the County (1 and 2); and the levying of a special property benefit assessment in amount of \$0.0869 per benefit assessment unit for Fiscal Year 2005-06, to fund business-related improvements, maintenance and activities, including image enhancement, business promotions, physical amenities, supplemental public services, and related professional services that benefit businesses and real property located in the District.

All persons wishing to testify were sworn in by the Executive Officer of the Board. Corde Carrillo, representing the Community Development Commission testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Burke, seconded by Supervisor Antonovich, unanimously carried (Supervisor Molina being absent), the Board closed the hearing; instructed the Executive Officer of the Board to tabulate the assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed special property benefit assessment; and tabled the matter for later in the meeting for a report on the tabulation of the ballots and decision.

(Continued on Page 2)

Later in the meeting, it was reported that after tabulating the ballots a determination was made that no majority protest exists against the proposed special property benefit assessment.

On motion of Supervisor Burke, seconded by Supervisor Antonovich, unanimously carried (Supervisor Molina being absent), the Board took the following actions:

1. Determined that no majority protest exists against the proposed special property benefit assessment for the Florence Avenue Property and Business Improvement District (FAPBID);
2. Made a finding that the property within FAPBID will be benefited by the improvements, maintenance and activities to be funded by the special property benefit assessments and no assessment has been imposed on any parcel which exceeds the reasonable cost of the proportional special benefit conferred on that parcel;
3. Adopted the attached resolution ordering the formation and establishment of the Florence Avenue Property and Business Improvement District in the Florence Firestone Community Revitalization Area; and
4. Authorized the Executive Director of the Community Development Commission, as agent of the County, to take all necessary administrative actions and execute all necessary documents to completed formation of the FAPBID.

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Attachment

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel
Auditor-Controller